

**FISHER ISLAND MUNICIPAL ADVISORY COMMITTEE  
MAC BUDGET SUBCOMMITTEE MEETING**

MINUTES FOR  
MONDAY, MARCH 7, 2005

TANGIER RESTAURANT

**1. Call to Order**

MAC Budget Subcommittee meeting called to order by Ira Ostrow, Chairman; March 7, 2005 at Tangier Restaurant on Fisher Island; meeting was called to order at 2:05 PM.

**2. Role Call**

Present were the following:

Robert Vole  
Jorge Garcia  
Javier Acosta  
Ira Ostrow

**3. Discussion**

MAC members discuss the items to be included in the pro forma budget.

Ostrow explains that he met with the City of Miami Beach Director of Economic Development regarding budget issues for the meeting.

The MAC intends to keep the different associations on the island separate from budget concerns.

MAC members discussed the issue of police coverage and compared coverage on Indian Creek versus the needs of Fisher Island.

Mr. Vole stated that the island now has security personnel of 65.

Ostrow believes the island can operate adequately with one police officer per shift to deter crime. This takes into consideration the island's statistics to date.

Vole notes that police officer salaries compared to current island security are very high.

Jorge Garcia points out that the police would only patrol public areas unless

otherwise called into private domain.

It was agreed to leave an open line item in the pro forma budget for police, pending a re-evaluated proposal from the police department.

Mr. Ostrow discusses that based on Indian Creek's budget and the feasibility study completed by Mr. Dluhy, Fisher Island would need a City Manager and a City Clerk. The City Manager can share other duties.

MAC members discussed line items to be included in pro forma budget.

**4. Results**

A pro forma 2006 budget was completed and will be further discussed at next meeting of the MAC on Wednesday, March 30, 2005.

**5. Adjournment:** Motion was made for adjournment and seconded and the meeting was adjourned.